2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042885

Entity Name: A & M CUSTOM HOMES, LLC

FILED Apr 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2390 MINTON ROAD WEST MELBOURNE, FL 32904

Current Mailing Address: New Mailing Address:

2263 WOODFIELD CIRCLE
WEST MELBOURNE, FL 32904

2233 WOODFIELD CIRCLE
WEST MELBOURNE, FL 32904

FEI Number: 64-0959360 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHWAB, MICHAEL P 2390 MINTON ROAD

WEST MELBOURNE, FL 32904 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 SCHWAB, MICHAEL P

 Address:
 2233 WOODFIELD CIRCLE

 City-St-Zip:
 WEST MELBOURNE, FL 32904

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: MICHAEL P. SCHWAB MGR 04/10/2011